Delaware Health Resources Board Thursday June 27, 2019 2:30 p.m.

Delaware Technical Community College (Deltech Terry Campus)
Corporate Training Center Conference Room 400A&B
100 Campus Drive, Dover DE 19901

AGENDA

- I. Call to Order
- II. Action
 - Approval of February 28, 2019 Meeting Minutes
 - MeadowWood Certificate of Public Review 20 bed expansion application
- III. Upcoming Items Before the Board
 - Peninsula Regional Health System Certificate of Public Review application presentation
 - Notice of Intent Christiana Spine Center
- IV. Action-Other Business
 - MeadowWood Certificate of Public Review one year progress update seven bed expansion
 - Beebe Healthcare Certificate of Public Review one year progress update Millville projects-freestanding emergency department and cancer center
- V. Updates
 - Senate Bill 108
- VI. Public Comment
- VII. Adjourn

Next Meeting: July 25, 2019

<u>Agenda Subject to Change</u>